Exhibit S1

存案 Filed



CR 公司註冊處 Companies Registry

更改公司秘書及董事通知書(委任/停任)

Notice of Change of Company Secretary and Director (Appointment / Cessation)

表格 ND2A

公司編號 Company Number

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	Capacity	Company Secretary	Direc	etor	Alternate Director		(N	il)	
	公司秘書/董事	事的詳情(質	自然人) Part	iculars of (Company	Secretary /	Director	(Natural Pe	ers
	中文姓名 Name in Chinese				韓	春光			
	英文姓名 Name in English	姓氏 Surname				Han			
	C	名字 Other Names			Chu	nguang			
	身分證明	Ī		Nil)				(Nil)	
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	Identification	L	Hon	香港身分 g Kong Identity		er		護照號碼 ssport Number	
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指明絕號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

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表格 公司編號 Company Number ND2A Form 1648534 委任公司秘書/董事(自然人) Appointment of Company Secretary/Director (Natural Person) 《如委任超過一名自然人為公司秘書/董事・請用蠟頁 B 填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary / director) *對在適用的空格內加上* / 號 Please tick the relevant box(es) 身分 公司秘書 ▼ 董事 候補董事 代替 Alternate to Capacity Company Director Alternate (Nil) Secretary Director 中文姓名 郭美 Name in Chinese 英文姓名 姓氏 Guo Name in English Surname 名字 Mei Other Names 前用姓名 中文 (Nil) Previous Names Chinese 英女 (Nil) English 別名 中文 (Nil) Alias Chinese 英文 (Nil) English 地址 Majestic View Manor Address 20 South Bay Road 國家/地區 Hong Kong Country/Region 電郵地址 (Nil) **Email Address** 身分證明 Identification 香港身分證號碼 (a) R 2 9 6 4 5 (6) Hong Kong Identity Card Number (b) 袋网络瓷 (Nil) Issuing Country Passport 號碼 (Nil) 委任日期 Date of Appointment 06 2017 日 DD 月MM 年 YYYY 上述董事或候補董事在獲得這次委任時,是否已經是這公司的現任候補董事或董事? 是 Yes Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment? 否 No 所有公司董事均應閱讀公司註冊處編製的〈董事資任指引〉,並熟悉該指引所假述的董事一般責任・ All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies **Advisory Note** Registry and acquaint themselves with the general duties of directors outlined in the Guide. 出任董事職位同意書 Consent to Act as Director * 調酬去不適用者 Delete whichever does not apply 本人同意擔任公司的董事/候補董事*,並確認本人已年滿 18 歲。

第二頁 Page 2

指明编號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

Guo Mei

18 years.

簽署 Signed

CSA by P & L Associates

I consent to act as Director / Alternate Director* of this company and confirm that I have attained the age of

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			•						1648534
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